In accordance with Section 859L of the Companies Act 2006.

MR04

Statement of satisfaction in full or in part of a charge

Companies House

09/09/2017

COMPANIES HOUSE

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company.

X What this form is NOT for You may not use this form to register a statement of satisfaction in full or in part of a mortgage or charge against an LLP. Use form LL MR04.

For further information, please refer to our guidance at: www.companieshouse.gov.uk

SATURDAY

1	Co	mp	any	deta	ils													
Company number	S C 2 7 8 4 8 5								Filling in this form Please complete in typescript or in									
Company name in full	BALHOUSIE HOLDINGS LIMITED												bold black capitals. All fields are mandatory unless specified or indicated by *					
2	Cha	Charge creation													• • • • • • • • • • • • • • • • • • • •			
	When was the charge created? → Before 06/04/2013. Complete Part A and Part C → On or after 06/04/2013. Complete Part B and Part C																	
Part A	Cł	ıa	rge	s cı	ea	tec	d b	ef	ore	e (06	/04/	/201	13				
A1	Cha	Charge creation date																
	Ple	ease	give t	the da	te of	creat	tion o	f th	e cha	argo	e.							
Charge creation date	^d 1	ð)	7	2		2	_[o [1	t	}						
A2	Cha	Charge number																
	Please give the charge number. This can be found on the certificate.																	
Charge number*			0	7														
А3	Description of instrument (if any)																	
	Please give a description of the instrument (if any) by which the charge is created or evidenced.										Continuation page Please use a continuation page if you need to enter more details.							
Instrument description	Sta	anc	dard s	ecuri	ity													

A4 Short particulars		Short particulars of the property or undertaking charged													
Short particulars	Please give the short particulars of the property or undertaking charged.	Continuation page													
Short particulars	ALL and WHOLE the subjects known as Tayside Nursing Home, Isla Road, Perth being the whole subjects registered in the Land Register of Scotland under Title Number PTH38537	Please use a continuation page if you need to enter more details.													
Part B	Charges created on or after 06/04/2013														
B1	Charge code														
	Please give the charge code. This can be found on the certificate.	● Charge code													
Charge code ●		This is the unique reference code allocated by the registrar.													

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Part C	To be completed for all charges									
C1	Satisfaction									
	I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box. In full In part									
C2	Details of the person delivering this statement and their interes	st in the charg								
_	Please give the name of the person delivering this statement									
Name	Anthony Roiall Banks Please give the address of the person delivering this statement									
Building name/number	Balhousie Care Group									
Street	Earn House, Lamberkine Drive									
Post town	Perth									
 County/Region										
Postcode	PHI IRA									
Person's interest in	Please give the person's interest in the charge (e.g. chargor/chargee etc).									
the charge	Chargor									
C3	Signature									
	Please sign the form here.									
Signature	X S. V. Sal									

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Presenter information	Import		
You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be	Please note appear on the		
visible to searchers of the public record.	☑ Where		
Contact name REO.FICA.PRK.BAL120.85	You may reti address. How		
Brodies LLP	to return it t		
Address 110 Queen Street	For compani The Registrar Crown Way, C		
	DX 33050 Car		
Post town Glasgow County/Region	For compani The Registrar Fourth floor, E 139 Fountain		
Postcode G 1 3 B X	DX ED235 Edi		
Country	or LP - 4 Edin		
Scotland	For compani		
GWTT	The Registrar Second Floor,		
141 245 6251	Belfast, North		
✓ Checklist	DX 481 N.R. E		
We may return forms completed incorrectly or with information missing.	For further in		
Please make sure you have remembered the following:	on the websit		
☐ The company name and number match the information held on the public Register.	This forn		
Part A Charges created before 06/04/2013 You have given the charge date.	alternati		
 You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4. 	forms pa		
 Part B Charges created on or after 06/04/2013 You have given the charge code. 			
 Part C To be completed for all charges You have ticked the appropriate box in Section C1. You have given the details of the person delivering this statement in Section C2. You have signed the form. 			

ant information

that all information on this form will he public record.

to send

urn this form to any Companies House wever, for expediency, we advise you to the appropriate address below:

ies registered in England and Wales: of Companies, Companies House, ardiff, Wales, CF14 3UZ.

ies registered in Scotland: of Companies, Companies House, dinburgh Quay 2, bridge, Edinburgh, Scotland, EH3 9FF. inburgh 1 burgh 2 (Legal Post).

ies registered in Northern Ireland: of Companies, Companies House, The Linenhall, 32-38 Linenhall Street, iern Ireland, BT2 8BG. Belfast 1.

r information

formation, please see the guidance notes te at www.companieshouse.gov.uk or es@companieshouse.gov.uk

n is available in an ve format. Please visit the age on the website at mpanieshouse.gov.uk